



**HALL COUNTY BOARD OF COMMISSIONERS
VOTING MEETING
MINUTES**

**Hall County Government Center 2nd Floor
2875 Browns Bridge Road, Gainesville, GA 30504
Thursday, January 11, 2018 - 6:00 p.m.**

1. Call to Order

Chairman Higgins called the meeting to order at 6:07 p.m.

Present:

Chairman Richard Higgins, Vice Chairman Jeff Stowe and Commissioners Kathy Cooper, Billy Powell and Scott Gibbs

Also present were Interim County Administrator Jock Connell, Assistant County Administrator Marty Nix, Interim Assistant County Administrator Lisa Johnsa, Commission Clerk Lisa Ritchie, and County Attorney Bill Blalock

2. Approve Agenda

Motion by Commissioner Cooper, seconded by Commissioner Powell and voted, unanimately, to approve the Agenda.

3. Invocation

3.1. Cub Scouts Pack 439 Webelos

Matthew Morgan, Arrow of Light, gave the Invocation.

4. Pledge of Allegiance

4.2. Cub Scouts Pack 439 Webelos

Peter Lavigne led the Pledge of Allegiance.

Commissioner Powell gave the Scouts an opportunity to introduce themselves and to ask questions of the Board.

Those in attendance were:
Peter Lavigne, Webelo
Chase Wendel, Webelo
Trystan Oblisk-LaHay, Webelo
Matthew Morgan, Arrow of Light
Cullen Warwick, Webelo
Carlos Wright, Webelo
Jackson Metcalf, Webelo
Jen Lavigne, Den Leader
Robbie Morgan, Den Leader

5. Public Comment - Agenda Items Only (2 minutes per speaker/20 minutes maximum)

There were no comments from the public.

Motion by Commissioner Gibbs, seconded by Commissioner Stowe and voted, unanimously, to approve the Consent Agenda.

6. Consent Agenda

- 6.3. Approve December 12, 2017 Special Called Voting Meeting Minutes
- 6.4. Approve December 12, 2017 Executive Session Minutes
- 6.5. Approve December 12, 2017 Special Called Meeting Minutes
- 6.6. Approve December 11, 2017 Work Session Minutes
- 6.7. Approve December 11, 2017 Executive Session Minutes
- 6.8. Approve December 11, 2017 Special Called Meeting Minutes
- 6.9. Approve the appointment of Commissioner Kathy Cooper as the 2018 Commission Vice Chairman
- 6.10. Approve the re-appointment of Bill Blalock, Stewart Melvin & Frost as the 2018 County Attorney
- 6.11. Approve Resolution for the reporting of the Warden of the Hall County Correctional Institution
- 6.12. Approve Resolution authorizing the appointment of the Warden of the Hall County Correctional Institute
- 6.13. Approve Employment Agreement for Hall County Administrator
- 6.14. Approve Employment Agreement for the Warden of the Hall County Correctional Institution
- 6.15. Approve Resolution delegating authority to appoint the Hall County Commission Clerk
- 6.16. Approve Employment Agreement for Hall County Commission Clerk
- 6.17. Approve Employment Agreement for Assistant County Administrator
- 6.18. Approve Employment Agreement for Assistant County Administrator
- 6.19. Approve the creation of three park projects – Hall County Parks & Leisure Master Plan, District 4 new park construction/Health Department Property Improvements, and Murrayville Park Improvements – and the associated budgets to be managed through SPLOST VII.
- 6.20. Approve Acceptance of \$72,682.00 Irrevocable Letter of Credit for Sidewalks in Ventura Subdivision; Commission District 2
- 6.21. Approve Release of \$81,519.00 Irrevocable Letter of Credit for Sidewalks in Ventura Subdivision; Commission District 2
- 6.22. Approve Release of \$138,615.00 Irrevocable Letter of Credit/Performance Agreement for Streets and Sidewalks in Marina Bay Phase 9 Subdivision; Commission District 2
- 6.23. Approve Intergovernmental Agreement between Gwinnett County, Gwinnett County Water and Sewerage Authority, Hall County, City of Gainesville and Edge City Properties, Inc.; Commission District 1
- 6.24. Approval of IFB #054-38 for a Used 30 Ton Articulated Dump Truck from Linder Industrial Machinery - Greer, SC
- 6.25. Approval of RFP 38-003 On-Demand Service Contract for Architectural Services to add Precision Planning as an additional on-demand vendor
- 6.26. Approve Proposal from Electronic Sales Co., Inc. for the Hall County Courthouse Annex Access Control System in the amount of \$71,285.00; Commission District 4

7. Other Business

- 7.27. Second Reading and Public Hearing to approve abandonment of a section of platted right-of-way off Maynard Circle in Commission District 3. The section is approximately three hundred fifty (350+/-) feet in length.

Mr. Rearden addressed the Board to discuss the item.

Mr. Blalock issued the Reading and Public Hearing.

Motion by Commissioner Gibbs, seconded by Commissioner Powell and voted, unanimously, to approve item 7.27.

- 7.28. Second Reading and Public Hearing to approve Resolution to delete Section 8.60.290 of the Official Code of Hall County, Georgia, and to substitute in lieu thereof the newly revised Section number as set out above; Commission Districts 1, 2, 3 & 4

Mr. Rearden addressed the Board to discuss the item.

Mr. Blalock issued the Reading and Public Hearing.

Motion by Commissioner Powell, seconded by Commissioner Stowe and voted, unanimously, to approve item 7.28.

- 7.29. Approve the annual re-adoption of Robert's Rules of Order with an exception to allow the Chairman to vote

Motion by Commissioner Gibbs, seconded by Commissioner Powell and voted, unanimously, to approve item 7.29.

- 7.30. Approve annual re-adoption of Hall County's Code of Ethics

Motion by Commissioner Cooper, seconded by Commissioner Powell and voted, unanimously, to approve item 7.30.

8. Public Hearing to consider applications to amend the Zoning Map of Hall County as follows:

Mr. Blalock gave the Public Hearing instructions.

- 8.31. Application of Scott Cooper for a Use Subject to County Commission Approval on a 5.00± acre tract located on the west side of Old Winder Highway, approximately 665±ft. from its intersection with Winder Highway, a.k.a. 4944 Old Winder Highway; Zoned Heavy Industrial (I-II); Tax Parcel 15038A000001 (pt.). Proposed Use: Outdoor storage and automotive sales. Commission District 1.

Mr. Blalock issued the Reading. Mr. Yamalla stated that the Planning Commission recommended approval with two conditions.

Mr. Blalock issued the Public Hearing.

Motion by Commissioner Gibbs, seconded by Commissioner Powell and voted, 4 to 0, to approve item 8.31 with the following conditions:

- 1) Signage shall meet the requirements of §17.420 - Gateway Corridors Overlay District (GCOD).
- 2) No mechanical or engine repair work on tractors shall be permitted.

Vote: 4 to 0

Commissioner Cooper – recused

Commissioner Powell – aye

Chairman Higgins aye

Commissioner Gibbs – aye

Commissioner Stowe – aye

Motion passed.

- 8.32. Application of Gary F. & Carolyn B. Glover to amend conditions of an existing mobile home park on a 65± acre tract located at the terminus of Casper Drive; a.k.a. 3527 Casper Drive; Zoned AR-III; Tax Parcels 10144 000004A, 000005, and 000031. Proposed Use: To include recreational vehicles (RV's).
Commission District 3.

Mr. Blalock issued the Reading. Mr. Yamalla stated that the Planning Commission recommended approval with seven conditions.

Mr. Blalock issued the Public Hearing.

Gary Glover addressed the Board in favor of the item.

Motion by Commissioner Gibbs seconded by Commissioner Stowe and voted, unanimously, to approve item 8.32 with the following conditions:

- 1) A maximum of 25 recreational vehicles or travel trailers shall be permitted in the mobile home park at one time.
- 2) The placement and permitting of the recreational vehicles or travel trailers shall be subject to the Hall County Building Inspections Department.
- 3) No permanent structures shall be permitted around or attached to any recreational vehicle or travel trailer located within the park.
- 4) No repair of recreational vehicles or travel trailers shall be permitted on the rented lot.
- 5) All vehicles shall be in operable condition and have valid tags.
- 6) All vehicles shall be parked on existing pads.
- 7) There shall be no single overnight stays.

- 8.33. Application of Maria Escamilla to rezone from Residential-II (R-II) to Highway-Business (H-B) on a 1.95± acre tract located on the east side of Atlanta Highway, approximately 350± ft. south of its intersection with Ruby Street; a.k.a. 1616 Atlanta Highway; Zoned R-II; Tax Parcel 00133B001001. Proposed Use: Permitted uses within the Highway-Business district. Commission District 2.

Mr. Blalock issued the Reading. Mr. Yamalla stated that the Planning Commission recommended approval with four conditions.

Mr. Blalock issued the Public Hearing.

Motion by Commissioner Powell seconded by Commissioner Gibbs and voted, unanimously, to approve item 8.33 with the following conditions:

- 1) The applicant shall install and maintain a minimum 10 ft. vegetated buffer with evergreen trees that create an opaque screen along the subject property's frontage with Woods Avenue.
- 2) All ingress and egress to the subject property shall be to and from Atlanta Highway.
- 3) Any signage associated with the subject area shall be constructed, positioned, or placed in a manner to advertise along Atlanta Highway. No signage will be permitted along Woods Avenue.
- 4) Proposed signage shall meet the requirements of the Gateway Corridors Overlay District (GCOD).

8.34. Application of Daniel Perdomo to rezone from Residential-I (R-I) to Highway-Business (H-B) on a 1.52± acre tract located on the southeast side of Atlanta Highway, approximately 535± ft. north of its intersection with Mount Salem Circle; a.k.a. 6075 Atlanta Highway; Zoned R-I; Tax Parcel 08138 002020. Proposed Use: Mechanic shop. Commission District 1.

Mr. Blalock issued the Reading. Mr. Yamalla stated that the Planning Commission recommended denial.

Mr. Blalock issued the Public Hearing.

Elaine Irvin addressed the Board in favor of the item on behalf of Mr. Perdomo Israel Hodge.

Osman Domingos 2905 McEver Road and Daniel Perdomo, property owner, also addressed the Board in favor of the item.

Commissioner Powell explained that there are gateway overlay standards that they need to understand.

Motion by Commissioner Cooper, seconded by Commissioner Gibbs and voted, unanimously, to table item 8.34 until the February 8, 2018 Commission Voting Meeting.

8.35. First Reading and Public Hearing of resolution to re-adopt Hall County Official Zoning Map

Mr. Blalock issued the reading and Public Hearing. There were no comments from the public.

9. Report from County Attorney

Mr. Blalock did not have any items to report.

10. Report from County Administrator

10.36 Hall County 2017 Accomplishments

10.37 Hall County Offices will be closed on Monday, January, 15, 2018, in observance of the Martin Luther King Jr. Day Holiday.

11. Commission Time

Commissioner Kathy Cooper, District 1, did not have any items to report.

Commissioner Billy Powell, District 2, did not have any items to report.

Commissioner Scott Gibbs, District 3, Welcomed Mr. Connell and Mrs. Johnsa and stated that he was happy that Marty Nix will remain in his position as well.

Commissioner Jeff Stowe, District 4, did not have any items to report.

Chairman Richard Higgins said that he would be giving the State of the County at the Republican Party Form at 9:00 a.m. on Saturday. He said it is a pleasure to serve Hall County citizens as the Chairman. He said that Jock, Marty and Lisa Johnsa were all great assets to County and he has confidence in their leadership.

12. Adjourn

Motion by Commissioner Cooper, seconded by Commissioner Gibbs and voted, unanimously, to adjourn the meeting at 6:46 p.m.